

LIGHTHOUSE CAPITAL LIMITED

(Incorporated in the Republic of Mauritius on 14 August 2014)

(Registration number C124756 C1/GBL)

SEM share code: GFP.N0000

JSE share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

("Lighthouse" or the "Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders of the Company are advised that at the annual general meeting of shareholders held on Friday, 30 April 2021 (the "AGM") (in terms of the notice of annual general meeting sent to shareholders on Wednesday, 31 March 2021), all of the resolutions tabled thereat were passed by the requisite majority of shareholders.

Details of the results of voting at the AGM are as follows:

- total number of shares that could have been voted at the AGM: 1,249,091,776
- total number of shares that were present/represented at the AGM: 1,025,728,552 being 82.14% of total number of shares that could have been voted at the AGM.

Ordinary Resolution 1: Receiving and adopting the audited consolidated and separate financial statements for the 15 months ended 31 December 2020

Shares voted*	For	Against	Abstentions^
1,025,225,455 shares	1,025,224,490 being 100%	965 being 0.00%	503,097 being 0.04%

Ordinary Resolution 2.1: Re-election of Mark Olivier as a director and election as chairperson

Shares voted*	For	Against	Abstentions^
1,024,663,302 shares	1,016,031,190 being 99.16%	8,632,112 being 0.84%	1,065,250 being 0.09%

Ordinary Resolution 2.2: Re-election of Kobus van Biljon as a director

Shares voted*	For	Against	Abstentions^
1,024,663,302 shares	1,021,754,380 being 99.72%	2,908,922 being 0.28 %	1,065,250 being 0.09%

Ordinary Resolution 2.3: Re-election of Stephen Delport as a director

Shares voted*	For	Against	Abstentions^
1,025,223,902 shares	1,022,314,980 being 99.72%	2,908,922 being 0.28%	504,650 being 0.04%

Ordinary Resolution 2.4: Election of Nina Kretzmann as a director

Shares voted*	For	Against	Abstentions^
1,025,223,902 shares	1,022,314,980 being 99.72%	2,908,922 being 0.28%	504,650 being 0.04%

Ordinary Resolution 2.5: Re-election of Justin Muller as a director

Shares voted*	For	Against	Abstentions^
1,024,663,302 shares	1,021,754,380 being 99.72%	2,908,922 being 0.28%	1,065,250 being 0.09%

Ordinary Resolution 2.6: Re-election of Barry Stuhler as a director

Shares voted*	For	Against	Abstentions^
1,024,663,302 shares	1,017,746,351 being 99.32%	6,916,951 being 0.68%	1,065,250 being 0.09%

Ordinary Resolution 2.7: Re-election of Karen Bodenstein as a director

Shares voted*	For	Against	Abstentions^
1,025,223,902 shares	1,023,870,219 being 99.87%	1,353,683 being 0.13%	504,650 being 0.04%

Ordinary Resolution 2.8: Re-election of Paul Edwards as a director

Shares voted*	For	Against	Abstentions^
1,025,223,902 shares	1,021,814,875 being 99.67%	3,409,027 being 0.33 %	504,650 being 0.04%

Ordinary Resolution 2.9: Re-election of Dave Axten as a director

Shares voted*	For	Against	Abstentions^
1,024,663,302 shares	1,021,814,875 being 99.72%	2,848,427 being 0.28%	1,065,250 being 0.09%

Ordinary Resolution 2.10: Election of Des de Beer as a director

Shares voted*	For	Against	Abstentions^
1,025,223,902 shares	1,012,584,929 being 98.77%	12,639,894 being 1.23%	504,650 being 0.04%

Ordinary Resolution 3: Re-appointment of the auditor

Shares voted*	For	Against	Abstentions^
1,025,220,494 shares	1,024,658,929 being 99.95%	561,565 being 0.05%	508,058 being 0.04%

Ordinary Resolution 4: Authorising directors to approve auditor's remuneration

Shares voted*	For	Against	Abstentions^
1,025,225,455 shares	1,024,662,002 being 99.95%	563,453 being 0.05%	503,097 being 0.04%

Ordinary Resolution 5: Approving non-executive directors' fees

Shares voted*	For	Against	Abstentions^
1,024,664,855 shares	1,015,183,294 being 99.07%	9,481,561 being 0.93%	1,063,697 being 0.09%

Ordinary Resolution 6: Control over unissued shares

Shares voted*	For	Against	Abstentions^
1,025,223,902 shares	946,682,275 being 92.34%	78,541,627 being 7.66%	504,650 being 0.04%

Ordinary Resolution 7: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
1,025,225,455 shares	947,244,763 being 92.39%	77,980,692 being 7.61%	503,097 being 0.04%

Ordinary Resolution 8: Non-binding advisory vote on remuneration policy

Shares voted*	For	Against	Abstentions^
1,021,524,532 shares	958,743,677 being 93.85%	62,780,855 being 6.15%	4,204,020 being 0.34%

Ordinary Resolution 9: Non-binding advisory vote on remuneration implementation report

Shares voted*	For	Against	Abstentions^
1,020,963,932 shares	973,330,269 being 95.33%	47,633,663 being 4.67%	4,764,620 being 0.38%

Ordinary Resolution 10: Authority for directors and/or company secretary to implement resolutions

Shares voted*	For	Against	Abstentions^
1,025,223,902 shares	1,025,222,937 being 100%	965 being 0.00%	504,650 being 0.04%

Special Resolution 1: Approval to provide financial assistance to related or inter-related companies

Shares voted*	For	Against	Abstentions^
1,025,223,902 shares	1,024,662,002 being 99.95%	561,900 being 0.05%	504,650 being 0.04%

Special Resolution 2: Approval of the repurchase of shares

Shares voted*	For	Against	Abstentions^
1,025,225,955 shares	1,023,280,498 being 99.81%	1,945,457 being 0.19%	502,597 being 0.04%

Special Resolution 3: Transfer of stated capital to non-distributable reserves

Shares voted*	For	Against	Abstentions^
1,025,223,902 shares	1,025,222,602 being 100%	1,300 being 0.00%	504,650 being 0.04%

* shares excluding abstentions.

^ in relation to total shares in issue (excluding treasury shares).

The Company has primary listings on both the Official Market of the Stock Exchange of Mauritius Ltd (“**SEM**”) and the Main Board of the JSE Limited (“**JSE**”).

By order of the Board

30 April 2021

This notice is issued pursuant to the JSE Listings Requirements, SEM Listing Rules 11.3 and 11.22(b) and Rule 5(1) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this announcement.

JSE sponsor



**SEM authorised representative
and sponsor**



Company Secretary



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